



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583
In accordance with the provisions of MGL 30A §§ 18-25

Board of Selectmen/Sewer Commission Board / Committee Name	March 28, 2018 Date of Notice
140 Worcester Street Meeting Place	#210 Conference Room Number or Location
April 4, 2018; 6:15 pm Date / Time of Meeting	 Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk’s Office to ensure that this posting will satisfy this requirement.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

Est.
Start
Time **6:15 p.m.**

AGENDA

CONVENE MEETING – 6:15PM:

- Roll call

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 3 to discuss contract negotiations with union personnel and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body

Motion: I move to enter into executive session under the provisions of Massachusetts General Laws, Chapter 30a, Section 21(A), Part 3 to discuss contract negotiations with union personnel (police, fire, cemetery) - Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body

- **Roll call vote**
- **Announce that the Selectboard will reconvene in open session**

RECONVENE AT 7:05 P.M.

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PUBLIC COMMENT – 7:05PM: This fifteen minute period is an opportunity for the public to address their concerns and questions regarding town operations and programs to the Board. Except in urgent circumstances, any matter presented for consideration by the Board shall not be discussed in detail nor acted upon by the Board at this meeting. A scheduled time on a future agenda may be set at the Board’s discretion. Complaints or criticism directed at staff, volunteers, or other town officials shall not be permitted. If we do not have Open Session items to discuss, other agenda items may be brought forward earlier.

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MARCH 21, 2018 TO APRIL 4, 2018: PAYABLE WARRANTS FOR THE TOWN FY2018-39 & 40, PAYROLL WARRANT FY2018 #20, SCHOOL FY2018-S16, AND MUNICIPAL LIGHT PLANT WARRANT FY18 #22

Kenneth Lombardi, Director NFP Corp – recommendation on health insurance

NEW BUSINESS:

- **Review and discuss Open Meeting Law complaint from John Schlichte**
- **ABM Peer Review – review of consultant proposal**
- **DCR request for consideration of siting ALB wood disposal facility**
- **BOS spokesperson – consideration of assignment of authority**
- **Consider approving the hiring of Glenn Parker as seasonal laborer for the DPW effective April 9th until October 31, 2018 at a rate of \$14.62 an hour**

OLD BUSINESS:

- **Next steps for cemetery land acquisition**

TOWN ADMINISTRATOR’S REPORT

- **St. Pierre housing proposal**
- **FY18 legal expenditures to date**
- **Rt 12/Rt 140 intersection paving project**
- **Misc updates**

FISP UPDATE:

- **Proposed Senior Center Project Construction Sign**
- **Consider voting on OPM Services Contract with Colliers**

APPOINTMENTS AND RESIGNATIONS:

Board of Health: Robert J. Barrell and Michaun Fowler

Con Cmsn. Assoc Member: Allen Phillips

Council on Aging: Janice Ash and Barbara Mard

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Cultural Council: Lauren Espe and Janet Johnson
 Animal Inspector: Steven Jones
 Assist Animal Inspec: Robert Barrell
 Hazardous Waste Co-Ordinator: Thomas Welsh
 Asst. Hazardous Waste Co-Ordinator: Allen R. Phillips
 Government Rep. to C.M.E.M.S.C.: Bill Nicholson
 Ambulance Rep to CMEMSC: Colby Fiske
 First Responder Rep. to CMEMSC: Richard Ellbeg
 Emergency Mgmt. Director: Thomas Welsh
 Assist Emergency Mgmt. Director: Allen R. Phillips
 Cert Coordinator: Jesse Boucher
 Right-To-Know Coordinator: Thomas Welsh
 Forest Warden: Thomas Welsh
 Parks Commissioner: Jeffrey Legendre and James Pedone (School)
 Police Dept.
 Chief Of Police: Dennis W. Minnich
 Constable: Dennis Minnich, Thomas M. Balvin, Francis Glynn, Anthony Papandrea, and Michael Pavone
 Matron: Mary E. Almstrom and Abbi E. Parkinson
 Town Counsel: KP Law
 Town Common & Bandstand Use
 Advisory Cmte.: M. Patricia Barrie and John F. McCormick
 Asst. Building Inspector: Richard Breagy, Louis Pepi and Christopher Lund
 Wiring Inspector: Michael J. Capone
 Assistant Wiring Insp: Dennis Dean and Michael Franciosi
 Assist. Plumbing/Gas Insp: Eric Johnson
 Economic Dev Cmte.: John Hadley
 Town Scholarship Cmte. Janet Johnson and Karen Fotos (School Designee)
 Solid Waste Advisory
 Team: Barur Rajeshkumar
 Agricultural Cmsn.: Sighle Philbin
 Celebrations Cmte.: Peter Rotando, Michael J. Mulryan and John F. McCormick
 Facilities Implementation &
 Strategic Planning Cmte.: Patrick Crowley, Siobhan Bohson, Barur Rajeshkumar, Christopher Rucho and John Hadley

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

Request of BOS of how they would like to be notified of events not announced at BOS meetings

Announcement by Economic Development Task Force as to which business will appear on the Gateway Sign

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

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ADJOURN MEETING

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